

Subject: RE: March 8, 2018 WVIA Board Agenda and Materials
From: "Humber, Delya" <DHUMBER@ucla.edu>
Date: 03/07/2018 04:33 PM
To: 'Andrew Thomas' <andrew@thewestwoodvillage.com>

Michael will be there, Andrew. He does have an 11a back here, however.

A good evening to you!

Delya Humber
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From: Andrew Thomas [mailto:andrew@thewestwoodvillage.com]
Sent: Wednesday, March 07, 2018 4:17 PM
To: Andrew Thomas <andrew@thewestwoodvillage.com>
Subject: Re: March 8, 2018 WVIA Board Agenda and Materials

Hello WVIA Board members,

This is a friendly reminder that we are meeting tomorrow, March 8th, at 8:30AM at Skylight Gardens.

Please let me know if you cannot attend this meeting. Thank you.

Andrew

Andrew Thomas
Executive Director

Westwood Village Improvement Association
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On Mar 2, 2018, at 11:31 AM, Andrew Thomas <Andrew@thewestwoodvillage.com> wrote:

Hello WVIA Board members,

Attached to this email are the agenda and materials for our Thursday, March 8, 2018 Special Board meeting. This meeting will be held at Skylight Gardens restaurant at 1139 Glendon Avenue and will begin at 8:30AM.

Per the recommendation of the Executive Committee, this meeting will be dedicated to the discussion of the Westwood Forward-proposed creation of the North Westwood Neighborhood Council.

There are no other items on the agenda, and items such as Staff Reports, our March 2018 Consent Calendar, Committee Reports, etc will be heard at the April 19th Board meeting.

Attached to this email are the draft minutes from the February 22, 2018 Executive Committee meeting and the Staff comparison of the proposed North Westwood Neighborhood Council and the Westwood Neighborhood Council (WWNC), plus a review of all past WWNC decisions relevant to the Westwood Business Improvement District. This review was presented and discussed at the February 22nd Executive Committee meeting.

Below is the proposed process and schedule for the March 8th Board meeting:

8:30AM - Meeting begins. Introductory remarks from Jim Brooks, including outline of the process/schedule for the meeting.

8:35AM - Staff presentation

8:45AM - Board discussion

9AM - 10 minutes for Westwood Forward presentation

9:10AM - 10 minutes for WWNC presentation

9:20 - Board Q&A with presenters and discussion

9:30 - Public comment for those who did not speak during Westwood Forward or WWNC presentation (2 min. each max)

10AM - 5 min max rebuttal from WWNC

10:05AM - 5 min. max rebuttal from Westwood Forward

10:10AM - Public Comment closed, Board discussion and potential action
Meeting adjourned

Thank you. As you can see, we will have a full meeting. Your prompt arrival is appreciated! If you cannot attend the Board meeting, please let me know.

Andrew

<March 8, 2018 Board Meeting Agenda.pdf>

<2-22-18 Executive Committee Draft Minutes copy.pdf>

<WWNC NWNC Information Sheet.pdf>

Andrew Thomas
Executive Director

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